

**Minutes  
Village of Carmangay  
Regular Council Meeting  
And Public Hearing  
Carmangay Community Centre  
Tuesday, May 16, 2023  
6:00 p.m.**

1. **Call to Order:** Mayor Kym Nichols calls the meeting to order at 6:00 p.m.  
**Attendance:** Mayor Kym Nichols, Deputy Mayor Doug Fraser, Councillor Sue Dahl, CAO Kelly McLeod, ORRSC Planner Steve Harty (arrived at 6:20 p.m.)
2. **Approval of Agenda:** for Tuesday, May 16, 2023 Regular Council Meeting  
**Deputy Mayor Doug Fraser motions to approve the agenda for Tuesday, May 16, 2023 Regular Meeting of Council with the addition of 12. (f) Auditors.**  

**CARRIED**
3. **Public Hearing:** Re: Bylaw #838 Land Use Bylaw Amendment  
**Councillor Sue Dahl motions to open public hearing at 6:00 p.m.**  

**CARRIED**
- Deputy Mayor Doug Fraser motions to close public hearing at 6:41 p.m.**  

**CARRIED**
4. **Guests:** No guests
5. **Question Period:** no questions
6. **Approval of Minutes** of Tuesday, April 18, 2023 Regular Meeting of Council  
**Councillor Sue Dahl motions to approve the minutes of Tuesday, April 18, 2023, Regular Meeting of Council.**  

**CARRIED**
7. **Public Works Report**
8. **Administrator Report**  
**Deputy Mayor Doug Fraser motions to accept the Public Works and Administrator report as presented.**  

**CARRIED**
9. **Correspondence** – Administration shared three items of correspondence with Council for information
10. **Financial Reports**  
**Councillor Sue Dahl motions to accept the Financial Reports as presented.**  

**CARRIED**

**11. Old Business**

- a. AMWWP Project Update
  - i. Discussion on tender bids to take place in closed session
  
- b. Water Meters
  - i. For information

c. Holiday Trailers on Vacant Lots – Bylaw #838 Land Use Bylaw Amendment  
**Deputy Mayor Doug Fraser motions to pass first reading of Bylaw #838 – Land Use Amendment Bylaw**

**CARRIED**

- d. Sewer Issues
  - i. For information

**12. New Business**

- a. MAP Bylaws:
  - i. Bylaw #837 – Bylaw to Repeal Bylaw #810

**Mayor Kym Nichols motions to pass first reading of Bylaw #837 – Bylaw to Repeal Bylaw #810**

**CARRIED**

**Councillor Sue Dahl motions to pass second reading of Bylaw #837 – Bylaw to Repeal Bylaw #810**

**CARRIED**

**Mayor Kym Nichols requests permission to proceed with third reading of Bylaw #837 – Bylaw to Repeal Bylaw #810**

**CARRIED UNANIMOUSLY**

**Deputy Mayor Doug Fraser motions to proceed with third reading of Bylaw #837 – Bylaw to Repeal Bylaw #810**

**CARRIED**

- b. Benchmark Assessment Consultants Contract Renewal

**Deputy Mayor Doug Fraser motions to accept the proposed contract renewal from Benchmark Assessment Consultants.**

**CARRIED**

- c. MSP Grant Funds

**Councillor Sue Dahl motions to move \$16,454 from reserves into the AMWWP Grant bank account to cover invoices to MPE Ltd. for the water infrastructure upgrade project approved under the Municipal Sustainability Program.**

**CARRIED**

d. Library Memorandum of Understanding

**Deputy Mayor Doug Fraser motions to accept the Memorandum of Understanding between the Carmangay Library Board and the Village of Carmangay and directs administration to sign the document and share it with the Carmangay Library Board.**

**CARRIED**

e. Marquis Lodge Building Project

**Deputy Mayor Doug Fraser motions to amend the requested letter of support to the Marquis Foundation to remove paragraph #3 in it's entirety and replace it with "The Village of Carmangay supports the building of a new lodge in Vulcan, however regrettably at this time, the Village of Carmangay cannot financially support the project."**

**CARRIED**

f. Auditor

**Councillor Sue Dahl motions to spend up to \$3000 to amend the 2022 year end financial statements**

**CARRIED**

**13. Reports**

a. as presented

**14. Closed Session**

**Mayor Kym Nichols motions to enter closed session (FOIP Division 2 Section 16, Third Party Business Interests) at 7:25 p.m.**

**CARRIED**

**Deputy Mayor Doug Fraser motions to exit closed session at 8:23 p.m.**

**CARRIED**

Motions arising from closed session:

a. **Mayor Kym Nichols motions to accept the offer to purchase 808 Grand Avenue**

**CARRIED**

b. **Councillor Sue Dahl motions to accept the tender from T.A. Excavating Ltd. for the water infrastructure upgrade project.**

**CARRIED**

**14. Adjournment**

**Mayor Kym Nichols adjourns the meeting at 8:25 p.m.**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Mayor Kym Nichols**

\_\_\_\_\_  
**CAO Kelly McLeod**